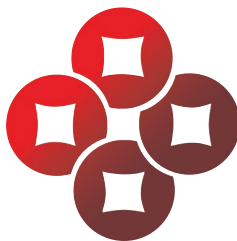


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小魚盈通控股有限公司

SMART FISH WEALTHLINK HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Smart Fish Wealthlink Holdings Limited (the “**Company**”) announces that with effect from 6 July 2026, Dr. Foo Seck Chyn (“**Dr. Foo**”) has tendered his resignation as executive Director due to his decision to focus on other business engagements. Upon his resignation, Dr. Foo has ceased to be a member of the Executive Committee of the Company.

Dr. Foo confirmed that (i) he has no disagreement with the Board; and (ii) there are no other matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Foo for his valuable contributions to the Company during his term of service.

By order of the Board
Smart Fish Wealthlink Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 6 July 2026

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. Chen Changjiong (*Chairman*)
Mr. Chen Xiaodong (*Vice Chairman*)
Mr. Yu Qingrui
Mr. Wang Jinsong
Mr. Pang Min Quan

Independent non-executive Directors

Mr. Chan Ngai Fan
Mr. Wu Ming
Ms. Li Meifeng